

Procedure file

Basic information		
DEA - Delegated acts procedure	2022/2500(DEA)	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table		
Supplementing 2013/0025(COD)		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Key events			
07/01/2022	Non-legislative basic document published	C(2021)04335	Summary
10/01/2022	Initial period for examining delegated act 1 month(s)		
19/01/2022	Committee referral announced in Parliament		
19/01/2022	Referral to joint committee announced in Parliament		
18/02/2022	Delegated act not objected by Parliament		